



**Board of Commissioners of Cook County  
Minutes of the Asset Management Committee**

**Wednesday, February 10, 2016**

**9:45 AM**

**Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Murphy, Commissioners García, Morrison, Schneider, Silvestri, Sims and Tobolski (7)

**Absent:** Vice Chairman Butler and Commissioner Steele (2)

**Also Present:** Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Goslin, Moore and Suffredin (8)

**PUBLIC TESTIMONY**

Chairman Murphy asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, concerned citizen
2. Priscilla Mims - League of Women Voters
3. Adam Ballard - Access Living

**16-1476**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/17/2015

**A motion was made by Commissioner García, seconded by Commissioner Sims, that this Committee Minutes be approved. The motion carried by the following vote:**

**Ayes:** Chairman Murphy, Commissioners García, Morrison, Schneider, Silvestri, Sims and Tobolski (7)

**Absent:** Vice Chairman Butler and Commissioner Steele (2)

**16-0433**

**Presented by:** PHIL BOOTHBY, Director, Office of Capital Planning and Policy

**PROPOSED CONTRACT**

**Department(s):** Department of Capital Planning and Policy

**Vendor:** FMG Architects, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Professional Architectural and Engineering Services

**Contract Value:** \$1,522,218.00

**Contract period:** 1/4/2016- 1/3/2021

**Potential Fiscal Year Budget Impact:** FY2016 \$500,000.00, FY2017 \$300,000.00, FY2018 \$300,000.00, FY2019 \$150,000.00, FY2020 \$150,000.00, FY2021 \$122,218.00

**Accounts:** 1619

**Contract Number(s):** 1528-14445

**Concurrences:**

The vendor has met the Minority and Women Owned Business Ordinance.

The Chief Procurement Officer concurs.

**Summary:** This project is to provide design services for the following projects: ADA accessibility for the 5th floor Board Room at the County Building, 8<sup>th</sup> Floor ADA Renovation & Department Consolidation, and 10<sup>th</sup> Floor ADA Renovation and Consolidation. In addition to ADA compliance, the 8<sup>th</sup> Floor and 10<sup>th</sup> Floor projects are consistent with the Real Estate Asset Strategic Realignment Plan (REASRP) and will allow for additional consolidation opportunities in the future.

To accomplish the goal of creating an ADA accessible Board Room, the entire 5<sup>th</sup> Floor will need to be redesigned to comply with all federal, state, and local ADA regulations and codes. In addition to the Board Room, this redesign will also include the Office of the President, County Commissioner Offices, and the Comptroller's Office.

This contract was awarded through a Request for Qualification (RFQ) process in accordance with the Cook County Procurement Code. FGM Architects, Inc. was selected based on established evaluation criteria.

**Legislative History:** 12/16/15 Board of Commissioners referred to the Asset Management Committee

**A motion was made by Commissioner Sims, seconded by Commissioner García, that this Contract be recommended for approval. The motion carried by the following vote:**

**Ayes:** Chairman Murphy, Commissioners García, Morrison, Schneider, Silvestri, Sims and Tobolski (7)

**Absent:** Vice Chairman Butler and Commissioner Steele (2)

## ADJOURNMENT

A motion was made by Commissioner Sims, seconded by Commissioner Schneider, that this committee be adjourned. The motion carried by the following vote:


**Ayes:** Chairman Murphy, Commissioners Garefa, Morrison, Schneider, Silvestri, Sims and Tobolski (7)

**Absent:** Vice Chairman Butler and Commissioner Steele (2)

Respectfully submitted,



Chairman

  
Secretary

\*A video recording of this meeting is available at <https://cook-county.legistar.com>